

Everett School District No. 2
Resolution No. 522

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District"): (i) declaring the existence of an emergency due to an electrical malfunction at Cascade High School, (ii) waiving the requirements of RCW 28A.335.190 with respect to purchases and contracts associated with remedial action for damage resultant from such electrical malfunction, and (iii) authorizing the District's Superintendent to expedite repairs to such damage.

WHEREAS, an electrical malfunction occurred at Cascade High School on February 13, 1994 involving an electrical short and a fire in the 1200 amp, 480 volt, 3 phase secondary feeders supplying power to Building Two; and

WHEREAS, as a result of the electrical malfunction, building two (including cafeteria, kitchen, library, band, chorus, little theater, faculty lounge, and six classrooms) is without heat and power; and electrical equipment (i.e. motors) in building two and other portions of the campus have been damaged; and

WHEREAS, immediate repairs are necessary to prevent further damage to property and to address issues of safety; and

WHEREAS, based on the foregoing, the Board finds for purposes of RCW 28A.335.190 that an emergency exists because unless prompt remedial action is taken, the conditions existing at Cascade High School are such that physical injury to persons or damage to property likely could result; and

WHEREAS, the public interest and the property of the District will suffer material injury or damage by delay in undertaking remedial action with respect to such electrical malfunction damage.

NOW THEREFORE BE IT RESOLVED that:

1. Declaration of Emergency

The Board declare, and hereby declares, the existence of an emergency at Cascade High School due to damage resulting from an electrical malfunction suffered on February 13, 1994.

2. Waiver of Requirements of RCW 28A.335.190

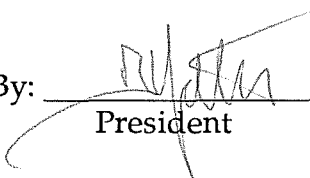
Based upon the foregoing facts and declaration, and pursuant to RCW 28A.335.190 (5), the Board waive, and hereby waives, the requirements of the

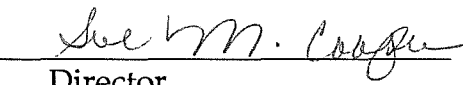
RCW 28A.335.190 with reference to any purchase or contract associated with remedial action for such electrical malfunction damage.

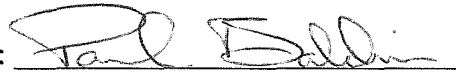
3. Authorization to Expedite Repair

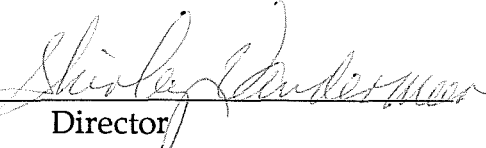
The Board shall, and hereby does, authorize and direct the District Superintendent (or by his or her designee) on behalf of the District, to expedite any and all repair activities with respect to such electrical malfunction damage, subject to and in accordance with all applicable laws, regulations, and District policies.

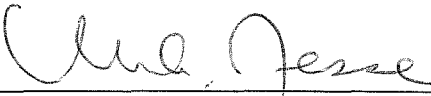
ADOPTED this 18th day of February, 1994.

By: 
President

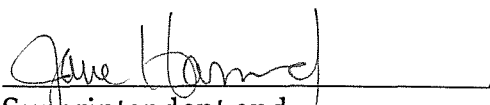
By: 
Director

By: 
Director

By: 
Director

By: 
Director

ATTEST:


Superintendent and
Secretary for the Board